

SW: SEC: 045
22nd July, 2026

**The General Manager
BSE Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.**

Ref: Company Code No. 532455

Sub: Outcome of Board Meeting held on 4th July, 2026

Dear Sirs,

Kindly refer to our letter Ref. No. SW:SEC:022 dated 4th July, 2026 wherein we informed you that the Board of Directors in their meeting held on 4th July, 2026 at Kolkata have approved appointment of Mr. Sanjay Kumar Kaushik (DIN : 00329013) as an Additional Director (under Independent Category) on the Board of Directors of the Company subject to approval by the shareholders of the Company.

In this connection, we like to inform you that Mr. Sanjay Kumar Kaushik has been appointed as an Additional Director (under Non-Executive Category). Inadvertently, it was mentioned (under Independent Category) instead of under Non-Executive Category.

This is for your information.

Yours faithfully,
For Shalimar Wires Industries Ltd.

**S. K. Kejriwal
Company Secretary**

SHALIMAR WIRES INDUSTRIES LIMITED

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10
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CIN : L74140WB1996PLC081521